2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Jan 31, 2008 8:00 am DOCUMENT # P98000001494 **Secretary of State** 1. Entity Name 01-31-2008 90034 033 ***150.00 TYG SITTERS, INC Principal Place of Business Mailing Address 2467 KERSEY ROAD 2467 KERSEY ROAD PENSACOLA FL 32526 PENSACOLA FL 32526 2. Principal Place of Business - No P.C. Box # 3. Mailing Adoress same as above 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3486224 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NA GRANT, TERESA Street Address (P.O. Box Number is Not Acceptable) 2467 KÉRSEY ROAD PENSACOLA FL 32526 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or mirred name of registered agent and the it applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Derete TITLE Change ■ Addition GRANT, TERESA NAME NAME 2467 KERSEY RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32526 CITY-ST-ZIP Delete TITLE THE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS OTY-ST-7P CITY-ST-7P TITLE ☐ De ete THE Change Addition MAIA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition HAME NAME STREET ADORESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CHY-SI-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CHY-ST-ZIP

SIGNATURE: Teresa Grant

De ele

☐ Delete

☐ Change

Change

Addition

Addition